

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
June 21, 2007, 12:00-1:30 p.m.

Board Members Present: Carol Allen, Gayne Crossland, Lanny Erickson, Patrick Germany, John Gannon, Joyce Heddleson, Susan Opava, Dennis Palm, Dannie Rodger-Tope, Harry Sharp, Scott Thompson

Board Members Absent: David Giggy*, Linda Hogoboom***, John Lovern*, Priscilla Mikesell*, Jason Reed*

Staff Present: Star Graber, Kerry Bailey, Wayne Hansen, Molly Webb, Kimberly Kurtzman

Guests: Karen Baylor, Kenneth Conway

(* = number of absences in a row)

Agenda Item	Discussion	Action
Welcome & Introductions	Chairperson Carol Allen called the meeting to order at 12:03.	
Public Comment	None.	
Review of Minutes	Minutes for May 17, 2007 DAAB meeting were approved with reading into the minutes waived and the following correction: Joyce stated that she had not suggested that a dual diagnosis committee should be formed. The correct name will be obtained for the record.	1 st J. Heddleson 2 nd L. Erickson Approved unanimously
State Net Negotiated Amount Contract and County Budget	Kerry Bailey presented the V2 06/07 Budget that was submitted to the State Department of Alcohol and Drug Programs. The County Drug and Alcohol Services division budgets were approved tentatively at Budget Hearings last Monday with few changes and will go to the Board of Supervisors for final approval next week. They are also waiting to see what level of funding the Governor will approve for Proposition 36 in the State budget.	Handouts on the V2 State Budget were provided.
Elections of Officers	Harry Sharp stated that the Election Committee met briefly although Joyce could not attend. He stated that Ms. Allen and Mr. Palm agreed to continue in their offices as Chair and Vice Chair if no other nominations were forthcoming. John Gannon nominated Jason Reed for the Chair position, seconded by Patrick Germany. Nominations were closed and John will advise Jason of his nomination.	Elections will take place at the July meeting.
Administrator's Report	Star Graber stated that some staffing changes were taking place and fee increases had occurred, which will be effective July 1. There are 4 staff vacancies which will be filled. They are also pursuing the 3 rd round of the Safe and Drug Free Schools grants. Staff training took place last month on "Celebrating Families" (a cognitive/behavioral support group curriculum) and will be incorporated into the Dependency Drug Court program. The Detox Report is undergoing revisions and will be combined with information from	

	Karen Baylor and Jeff Hamm. The deadline is this fall.	
Announcements	<p>Scott Thompson announced that he is retiring from the Sheriff's Department so he will no longer be a Board member. He recommended Commander Ken Conway for membership. Dennis Palm reported on the Fair Board meeting. The biggest topic was designated drivers. Three posters addressing the issue were approved for posting at the fair. One alcohol vendor with 4 stands was not returning and will not be replaced. The ABC (Alcohol Beverage Control) representative from Fresno is not available to train fair vendors. Erin Taylor will attempt to find someone locally to do the training. It was felt that the Fair Board has been receptive to DAAB concerns and suggestions, the DAAB should be prepared to make recommendations when the post-fair meetings begin. Joyce Heddleson reported that the combined meeting of MHAB and DAAB was positive and it was helpful to meet the other board's members.</p>	
Position Statement: Relationship with College Campuses	<p>Discussion ensued regarding whether and how much the Board should focus on this item since there are many facets to the problems. It was felt that additional data was needed before the Board could decide where to focus. Susan Opava moved, seconded by Lanny Erickson, to put the item on hold until data could be obtained from DAS to clarify where the needs are. The motion was approved unanimously.</p>	Moved to Upcoming Topics.
Next Meeting Agenda Items	<ol style="list-style-type: none"> 1. Election of DAAB Officers 2. DAAB Retreat Discussion 3. Fair Issues 4. DAAB & MHAB Joint Meeting: decide date and time. 	

The meeting was adjourned at 1:30 p.m. The next meeting was set for July 19, 2007.